TOWN OF LOOMIS

AMENDED AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

TUESDAY	MARCH 14, 2017	7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager
Under Negotiation: Price and terms of payment

b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: Potential right of way acquisition of property for Doc Barnes Drive
Agency Negotiator: Joan Phillipe, Interim Town Manager
Under Negotiation: Price and terms of payment

TUESDAY	MARCH 14, 2017	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

__Mayor Black
__Councilmember Baker
__Councilmember Morillas
__Councilmember Onderko
__Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

RECOGNITIONS/PROCLAMATIONS Placer County Sheriff Ed Bonner

Rick Angelocci

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

LOOMIS LIBRARY UPDATE

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA		**RECOMMENDED ACTION**
1.	Council Minutes – 2/14/17	*APPROVE*
	2/28/17 (With Councilmember Baker abstaining)	*APPROVE*
2.	Monthly Check Register – February	*RECEIVE AND FILE*
3.	Statement of Activity	*RECEIVE AND FILE*
4.	Treasurer's Report	*RECEIVE AND FILE*
5.	Planning Status Report	*RECEIVE AND FILE*
6.	A Resolution of the Town Council of the Town of Loomis Approving a Land Lease Agreement With The Loomis Basin Chamber of Commerce	*ADOPT RESOLUTION*
7.	Administering Agency-State Master Agreement and Program Supplement Agreement Between Caltrans And The Town Of Loomis For The Downtown Masterplan and Authorize the Town Manager To Sign Agreements	*APPROVE*
8.	Request to Approve Contribution To Loomis Basin Chamber of Commerce for Downtown Masterplan Construction Project Information Campaign	*APPROVE*

CONSENT ITEMS FORWARDED

BUSINESS

9. **Mosquito and West Nile Virus Awareness Week**
Joel Buettner from the Placer Mosquito & Vector Control District will be giving a presentation
Recommended action: Hear presentation, take public comment, and adopt resolution recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017
Public comment:

10. **Agreement Between the Town of Loomis and Costco**
Consideration of approval of an agreement between the Town of Loomis and Costco for advancement of funds, reimbursement and indemnification for preparation of planning permits, reports, studies and environmental review documents as required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA)
Recommended action: Take public comment and by motion approve the agreement.
Public comment:

11. **Funding Request For Del Oro Tennis Court Reconstruction**
Discuss funding for the Del Oro tennis court reconstruction
Recommended action: Take public comment and by motion approve funding in an amount equal to the Placer Union High School District's contribution, not to exceed $20,000, contingent upon receiving an updated joint use agreement from the District for reasonable use of the courts by the community
Public comment

12. **Placer County Community Choice Aggregation Program**
Jenine Windenhausen, Placer County Treasurer, will give a presentation regarding Placer County's Community Choice Aggregation program
Recommended action: Hear presentation and take public comment.
Public comment:

13. **Proposed Loomis Library Community Learning Center Business Plan** (Continued from 2/14/2017)
And Extend MOU Between The Town of Loomis and Friends of the Loomis Library
Consider receipt of the proposed Loomis Library Community Learning Center business plan and request to extend the Memorandum of Understanding (MOU) between the Town of Loomis and the Friends of the Loomis Library for a period ending May 31, 2017 and update on library
Recommended action: Take public comment and by motion extend the MOU between the Town of Loomis and the Friends of the Loomis Library for a period ending May 31, 2017; and receive and refer the proposed business plan to the library board for review and possible action.
Public comment:

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
  PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov .

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

PUBLIC HEARING PROCEDURE:

1. **Town staff makes its presentation on the Project and outlines all recommended actions**
2. **Commission/Council asks questions of staff**
3. **Chair/Mayor opens the public hearing**
4. **Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)**
5. **Commission/Council asks questions of the applicant (and staff)**
6. **Public comment – maximum 3 minutes per speaker, one opportunity to speak each**
7. **Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)**
8. **Chair/Mayor closes the public hearing is closed**
9. **Staff responds to all public comments; Commission/Council asks any additional questions of staff**
10. **Council deliberates and acts on requested entitlements**

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, March 14, 2017 Regular Meeting of the Town of Loomis Town Council was posted March 8, 2017 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov .

Signed Crickett Strock, Town Clerk, March 8, 2017 at Loomis, California.